



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of: **JOINT FINANCE COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE**
Date/Time: **Tuesday, January 10, 2017 at 5:00 p.m.**
Location: **City Hall, Council Chambers**

Finance: Lisa Rasmussen (C), Karen Kellbach, Dave Nutting, Joe Gehin, Dennis Smith
ED members: Tom Neal (C), Romey Wagner, Pat Peckham, Joe Gehin, Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

Joint items

- 1 Discussion and possible action on the proposed development at 2101 West Bridge Street and the associated amendment to the Project Plan and Boundaries for Tax Increment District No. 6, City of Wausau, Wisconsin
- 2 **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:
 - ▶ Discussion and possible action on the proposed development at 2101 West Bridge Street and the Associated Amendment to the Project Plan and Boundaries for Tax Increment District No. 6, City of Wausau,
- 3 **RECONVENE** into Open Session to take action on Closed Session items, if necessary.
- 4 Discussion and possible action on the recapitalization of funding for the Live It Up Wausau Program.
- 5 Update on the Riverfront Project.
- 6 **ED ONLY ITEM:** Discussion and possible action on waiving the city's right to purchase property in the Wausau Business Campus for the property at 8450 Highland Drive.
- 7 Adjournment - ED Committee
Tom Neal, (ED Chair)

This Notice was posted at City Hall and emailed to the media on 1/04/17.

It is possible and likely that members of, and possibly a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting to gather information. **No action will be taken by any such groups.**

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Alderpersons, Mayor City Departments